

MINUTES OF TOWN BOARD MEETING

6:30 p.m., Wednesday, June 16, 2004

Present were Richard Grant, Chair; Marsha Jones, Supervisor; Judy Ashford, Clerk-Treasurer and Tim McCumber, Town Administrator. Grant called the meeting to order and determined that it had been properly noticed. The purpose of the meeting was to discuss and consider amendments to Town of Merrimac Ordinance 02-94 "Waterway Marker Ordinance" for Moon Valley. Grant explained the original ordinance and that the buoys now need to be moved to a better location. Grant and DNR Warden John Buss used GPS to identify the new locations. After discussion Jones moved, Grant seconded to approve the amendments. Motion passed. The amendments must be approved by the DNR before they can go into effect. Jones moved, Grant seconded to adjourn.

MINUTES OF THE TOWN BOARD MEETING

7:00 p.m., Tuesday, July 6, 2004

Present were Richard Grant, Chair; Steve Peetz, Supervisor; Marsha Jones, Supervisor; Judy Ashford, Clerk-Treasurer and Tim McCumber, Town Administrator. Grant called the meeting to order and determined that it had been properly noticed. Peetz moved, Jones seconded to approve the minutes of the April 13, 2004 meeting. Motion passed. Peetz moved, Jones seconded, to approve the financial reports. Motion passed.

CITIZEN COMMENT

CORRESPONDENCE

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

County Board Supervisor Ashford read a resolution adopted by the Board commending the Town of Merrimac for its acquisition of the Clingman property. She reported on ongoing discussions at the county level as to the closing of the Sauk Co. landfill. She also reported on the ten county consortium that will cooperate in a 2005 digital orthophotography project.

Grant reported that Mr. Schluter will replace the 150 watt bulbs on Bay Rd. with 75 watt bulbs to see if the night skies improve. Grant said he received reports that damage had been done to a public access at the end of Grandview over the July 4 holiday. Persons had been camping on private property adjacent to the access and used the access for their vehicles. Motorcycles had done donuts in the mud. The owner has since fixed the damage.

OLD BUSINESS

NEW BUSINESS

Grant read a letter he had drafted addressed to Mark Lundgren, General Services Administration, who is overseeing the disposition of the Badger Army Ammunition Plant. The next Badger Intergovernmental meeting on July 22 is set to be held at the Ho Chunk facility. Grant objects to holding a governmental meeting at a gambling hall and will not attend the meeting. Peetz moved, Jones seconded, to support Grant's position. Motion passed. Grant asked McCumber to forward the letter to the BIG mailing list. Ashford agreed to talk with Sauk County Emergency Management to find out what the All Hazards Mitigation Plan is about. The Althrens on Reusch Rd. had asked for a speed limit sign to be put on the road as cars speed by their house and they have small children. Grant explained there is no means of enforcement for a town with speed limits because the sheriff's office doesn't have the manpower to do that work. He said her request was valid and the town would erect a "children playing" sign.

Peetz moved to adjourn; Jones seconded. Motion passed.

Town Officers: Richard Grant, Chair, 493-2106; Marsha Jones, Supervisor, 644-0506; Steve Peetz, Supervisor, 493-2669; Judy Ashford, Clerk-Treasurer, 493-2588; Tim McCumber, Town Administrator, 643-6332.

Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. E-mail address: townmerr@merr.com. **Note:**

Building permits are required in the Town of Merrimac. Please contact any of the above listed people with questions. Town website: <http://www.tn.merrimac.wi.gov>.